



State of Utah

DEPARTMENT OF COMMERCE
Committee of Consumer Services

Minutes

Meeting of the Committee of Consumer Services held in Room 210, 2nd floor, Heber M Wells Building, 160 East 300 South, Salt Lake City, Utah, on December 12, 2007

Members of the Committee in Attendance:

Dee Jay Hammon	Kelly Casaday	Robert McMullin
Andrew Riggle (on phone)		

Staff in Attendance:

Michele Beck	Paul Proctor	Ronnie Drake
Kevin Hale	Cheryl Murray	Chris Keyser
Eric Orton	Dan Gimble	

Members of the Public in Attendance:

Roger Ball (on the phone)	Barrie McKay	Phil Powlick
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The meeting presentation and Phil Powlick's presentation is attached and incorporated into these minutes.

1 Welcome and Business

Dee Jay called the meeting to order at 9:40 p.m. and welcomed all those in attendance. The Committee does not have a quorum yet, so any items that will need a vote will be moved to the end of the meeting. Andrew Riggle will be calling in later in the meeting.

The next committee meeting is scheduled for January 10, 2008.

2 Approval of Minutes

This item was moved to the end of the meeting, when the committee has a quorum to approve these minutes.

3 Public Comment

No public comment was given at this time.

4 Case Updates

Michele gave an overview regarding recent actions and ongoing cases under consideration with the Public Service Commission (PSC). She also discussed the upcoming major cases the committee will be involved with.

- 5 Rocky Mountain Power RFP for 2012 Resources
Michele presented an update on the progress in the ongoing RFP as well as other likely actions relative to the Company's plan for obtaining new resources.
- 6 Technical and Economic Resource Potential for Renewables in Utah
Manager of the Utah State Energy Program, Phil Powlick presented his office's evaluation of the cost and availability of renewable resources in Utah.
- 7 Rocky Mountain Power (RMP) Depreciation Case

[Andrew Riggle joined via teleconference giving the Committee a quorum.]

7a Dan introduced the following issues on the RMP depreciation case:

1. Background information
2. The committee's testimony and recommendations
3. Summary of the Committee staff's position
4. Summary of the Division of Public Utility's position
5. Settlement Negotiations with the interested parties.
6. Case schedule

7b Closed Meeting

Kelly Casaday made a motion to enter into closed session Pursuant to the Utah Statue, Section 52-4-205 (1)(c); strategy sessions to discuss pending or reasonably imminent litigation. Robert McMullin seconded the motion and it passed unanimously.

Kelly Casaday made a motion to return to open session. Robert McMullin seconded the motion and it passed unanimously.

7c Motion

Kelly Casaday made a motion that the Committee Members direct staff to conclude the settlement on the depreciation case in accordance with the general terms that were presented. Robert McMullin seconded the motion and it passed unanimously.

8 Other business

Andrew Riggle made a motion to approve the November 16, 2007 minutes. Robert McMullin seconded the motion and it passed unanimously.

The committee Members support the change to the committee meeting beginning January 2008 to the second Thursday of each month.

Robert McMullin made a motion to adjourn and the Committee meeting adjourned at 1:30 p.m.